

103D CONGRESS  
1ST SESSION

# H. R. 2698

To require persons entering into contracts with the Department of Defense to report commercial transactions they conduct with any terrorist country.

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## IN THE HOUSE OF REPRESENTATIVES

JULY 21, 1993

Mr. TORRICELLI introduced the following bill; which was referred to the Committee on Armed Services

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## A BILL

To require persons entering into contracts with the Department of Defense to report commercial transactions they conduct with any terrorist country.

1       *Be it enacted by the Senate and House of Representa-*  
2       *tives of the United States of America in Congress assembled,*

3       **SECTION 1. REPORTS BY DEFENSE CONTRACTORS OF**  
4       **DEALINGS WITH TERRORIST COUNTRIES.**

5       (a) REQUIREMENT.—Beginning 60 days after the  
6       date of the enactment of this Act, the Secretary of Defense  
7       shall require each person—

8               (1) before entering into a contract with the De-  
9       partment of Defense to provide goods or services to  
10      the Department, to report to the Secretary any com-

1        commercial transactions which such person has con-  
2        ducted with any terrorist country, or with any na-  
3        tional of a terrorist country; and

4                (2) to report to the Secretary any commercial  
5        transactions which such person conducts, during the  
6        course of the contract, with any terrorist country, or  
7        with any national of a terrorist country.

8        The requirement contained in paragraph (2) shall be in-  
9        cluded in the contract with the Department of Defense.

10        (b) REGULATIONS.—The Secretary of Defense shall  
11        issue such regulations as may be necessary to carry out  
12        this section.

13        **SEC. 2. REPORTS TO CONGRESS.**

14        The Secretary of Defense shall submit to the Con-  
15        gress an annual report setting forth those persons con-  
16        ducting commercial transactions with terrorist countries  
17        and nationals of terrorist countries, as included in the re-  
18        ports made pursuant to section 1(a), the terrorist coun-  
19        tries and nationals of terrorist countries with which such  
20        transactions were conducted, and the nature of the trans-  
21        actions.

22        **SEC. 3. DEFINITIONS.**

23        As used in this Act—

24                (1) the term “terrorist country” means a coun-  
25        try the government of which the Secretary of State

1       has determined pursuant to law, as of March 1,  
2       1993, is a government that has repeatedly provided  
3       support for acts of international terrorism; and

4               (2) the term “national” has the meaning given  
5       that term in section 515.302 of title 31, Code of  
6       Federal Regulations, as in effect on March 1, 1993.

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